Security Council

Sixtieth year

Provisional

5165th meeting

Wednesday, 20 April 2005, 10.40 a.m.
New York

President:	Mr. Wang Guangya	(China)
Members:	Algeria	Mr. Baali
	Argentina	Mr. Mayoral
	Benin	Mr. Adechi
	Brazil	Mr. Sardenberg
	Denmark	Ms. Løj
	France	Mr. Poirier
	Greece	Mrs. Papadopoulou
	Japan	Mr. Kitaoka
	Philippines	Mr. Baja
	Romania	Mr. Dumitru
	Russian Federation	Mr. Denisov
	United Kingdom of Great Britain and Northern Ireland	Mr. Thomson
	United Republic of Tanzania	Mr. Mahiga
	United States of America	Mrs. Patterson

Agenda

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council (S/2005/236)

This record contains the text of speeches delivered in English and of the interpretation of speeches delivered in the other languages. The final text will be printed in the *Official Records of the Security Council*. Corrections should be submitted to the original languages only. They should be incorporated in a copy of the record and sent under the signature of a member of the delegation concerned to the Chief of the Verbatim Reporting Service, room C-154A.

05-31484 (E)

The meeting was called to order at 10.40 a.m.

Adoption of the agenda

The agenda was adopted.

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council (S/2005/236)

The President (*spoke in Chinese*): The Security Council will now begin its consideration of the item on its agenda. The Security Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2005/236, which contains the text of a letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council concerning the list of candidates for election as ad litem judges of the International Criminal Tribunal for the Former Yugoslavia, containing in particular the suggestion to extend the deadline for nominations until 21 April 2005.

Members of the Council also have before them document S/2005/261, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection, I shall put the draft resolution to the vote now.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Argentina, Benin, Brazil, China, Denmark, France, Greece, Japan, Philippines, Romania, Russian Federation, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America

The President (*spoke in Chinese*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1597 (2005).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda. The Security Council will remain seized of the matter.

The meeting rose at 10.45 a.m.